

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V14332

FILED
Apr 30, 2006
Secretary of State

Entity Name: ELECTRIC IMAGE OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

3223 NW 10 TERRACE
STE #608
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

3223 NW 10 TERRACE
STE #608
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

2301 W SAMPLE ROAD
7C
POMPANO BEACH, FL 33073 US

New Mailing Address:

6574 N STATE ROAD 7
STE # 150
COCONUT CREEK, FL 33073 US

FEI Number: 65-0314467 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WEBER, RONALD J
6034 NW 56TH CIRCLE
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WEBER, RONALD J
Address: 6034 NW 56TH CIRCLE
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RONALD J WEBER

DP

04/30/2006

Electronic Signature of Signing Officer or Director

Date